

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, September 22, 2017

**J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813**

AGENDA

- 1. Call to Order and Invocation**
- 2. Roll Call**
- 3. Adoption of the Agenda**
- 4. Public Comments**
- 5. Special Presentation**
 - A. Law and Technology Initiatives, SULC**
- 6. Action Items**
 - A. Request Approval of Revised SU System Policy on Endowed Faculty, SUS**
 - B. Request Approval of Appointments for Endowed Professorships, (see attached), SUBR**
 - C. Request Approval of Grant/Contract with the East Baton Rouge Public Defender's Office, SULC**
- 7. Other Business**
- 8. Adjournment**

MEMBERS

**Dr. Curman L. Gaines – Chair, Dr. Leon R. Tarver II- Vice Chair, Atty. Tony M. Clayton
Dr. Leroy Davis, Mr. Armond Duncan, Rev. Joe R. Gant, Jr.
Mrs. Ann A. Smith-Ex-Officio**

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, September 22, 2017

**J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Request Approval of 5-Year Capital Outlay Request, SUS
6. Informational Item
 - A. Status Update of Priority Projects
7. Other Business
8. Adjournment

MEMBERS

Rev. Donald R. Henry, Chair, Dr. Rani Whitfield-Vice Chair, Dr. Leroy Davis,
Mr. Raymond Fondel, Jr., Mr. Richard Hilliard, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith-Ex Officio

FINANCE COMMITTEE
(Following the Facilities Committee)
Friday, September 22, 2017
J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Authorization to Submit the FY 2018-2019 Budget Request to the Louisiana Division of Administration and be Ratified at the October 20, 2017 Meeting, SUS
6. Informational Item
 - A. Interim Financial Report as of August 2017
7. Other Business
8. Adjournment

MEMBERS

Atty. Domoine Rutledge–Chair, Mr. Richard Hilliard–Vice Chair, Atty. Tony Clayton,
Rev. Joe R. Gant, Jr., Rev. Donald R. Henry, Dr. Leon R. Tarver II
Mrs. Ann A. Smith- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, September 22, 2017

J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

A. Approval of Personnel Actions on positions greater than \$60,000

Name	Position/Campus	Salary
1. Dr. Moustapha Diack	Assistant VP for Online Enrollment Services, SUBR New Appointment	\$120,000
2. Kelly Carmena	Clinical Assistant Professor - Salary Stipend, SULC	\$30,000
3. TBA	Executive Director of Internal Audit, SUS New Appointment	\$85,000
4. TBA	Associate Director of Internal Audit/ Director of Internal Audit SUS/SUBR New Appointment	TBA
5. Cedric Upshaw	Director of Title IX/ADA System/SUBR New Appointment	\$90,000
6. Renita Harrison	Assistant Principal, SU Lab School New Appointment	\$75,000

B. Request Approval of Medical Leave of Absence over Three Months with Pay, SUBR

1. James Alton Taylor, Sr.
2. Diana F. Kelly
3. Ahmad Suleiman

4. LaShounda Franklin
5. Vinetta Hingorani
6. Mary Darby

C. Request for Termination Appeal Hearing – Caronda Bean, SUBR
(Executive Session may be required)

6. Informational Items

- A. Overview of Hiring and Search Procedures and Practices
- B. Status Update on Searches for Administrative Positions

7. Other Business

8. Adjournment

MEMBERS

Atty. Patrick Magee–Chair, Rev. Joe R. Gant, Jr.–Vice Chair Atty. Tony Clayton,
Dr. Curman L. Gaines, Rev. Donald R. Henry, Dr. Leon R. Tarver II,
Mrs. Ann A. Smith- Ex Officio

RECRUITMENT AND ADMISSIONS

(Following the Personnel Affairs Committee)

Friday, September 22, 2017

**J. S. Clark Administration Building, 2nd Floor
Baton Rouge, LA 70813**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
 - A. Report on Fall 2017, Student Enrollment, All Campuses
6. Other Business
7. Adjournment

MEMBERS

Rev. Joe R. Gant, Jr., Chair, Mr. Richard Hillard- Vice Chair,
Mr. Armond Duncan, Mr. Raymond Fondel, Jr.,
Rev. Donald R. Henry, Dr. Leon Tarver II,
Mrs. Ann A. Smith- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Recruiting and Admissions Committee)

Friday, September 22, 2017

J. S. Clark Administration Building, 2nd Floor

Baton Rouge, LA 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award**
6. Action Items
 - A. Minutes of the July 21, 2017, Regular Meeting of the Board of Supervisors
 - B. Minutes of the August 18, 2017, Regular Meeting of the Board of Supervisors
 - C. Minutes of the September 8, 2017, Special Meeting of the Board of Supervisors
 - D. Approval of Committee Reports and Recommendations
 - E. Request to place Joel Hawkins' Name on the SU Lab Basketball Court
 - F. Request for Approval of Administrative Reorganization, SUS, SUBR
 - G. Request for Approval of the Medical Marijuana Contractor/Vendor for Southern University
 - H. Resolutions

7. Informational Items

A. Update on Southern University Laboratory School

B. System President's Report

C. Campus Reports

8. Other Business

9. Adjournment